DUCHESNE AND STRAWBERRY WATER USELS ASSOCIATION ANNUAL MEETING WITH STATE ENGINEER

Time: 10:25 A.M. Feb. 6, 1962 Place: Duchesme County Courthouse

Meeting was called to order by Clarence Erickson, Distrubution Engineer from the State Engineer's office and he pointed out that the purpose of this masting was to set up a new bedget for the year of 1962 and appoint a water commissioner for the coming year. He also informed the group that notices had been sent to all water users informing them of this meeting. He then turned the time over to Frank Liddell, Chairman of the Duchesne and Strawberry water users.

Mr. Liddell asked for the 1961 minutes and they were read by Clarence Erickson.

It was moved by John Mung and seconded by Howard Barnum that the 1961 minutes be accepted.

Motion Carried.

Frank Reese of the State Engineers office gave the finnical report of Receipts and Expenditures covering the peroid January 1, 1961 to December 31, 1961

Balance on hand Dec. 31, 1960 Receipts

\$ 3,821.44 \$ 7,210.21

Expenditures

7,193.88

Balance on hand Dec. 31, 1961

3,637.77

Mr. Reese stated that delinquent accounts amounted to \$ 623.97. It these accounts are not paid on or before Feb. 16, 1962 court action will be taken minst those responsible for these delinquent accounts at no cost to the association.

Moved by Harvey Gee and seconded by Morris Buckwalter that the finnical report be accepted as given.

Motion Carried.

A question was asked by L. H. Swasey inquiring about the method used by the State Engeneer's office to compute amounts of assessments to the water user.

Frank Reese explained that assessments were figured on a five year average water delivery, as reported by the water commission report.

Frank Reese presented a proposed 1962 budget which totaled \$ 7,500,00. This was a increase of \$ 500.00. President Frank Liddell explained this increase to be the result of changes in expense's and change of law necessary to operate. Breakdown of the budget is as follow's

Commissioner's salary Matching Social Security Matching State Retirement Auto Travel @ 10¢ per mile Office Rent Telephone Annual Report Bonds & Insurance Miscellaneous Espense Office Supplies & Equipment	\$ 5,000.00 150.00 200.00 1,250.00 300.00 150.00 280.00 25.00 70.00 75.00
Total	\$ 7,500.00

Hoved by Howard Varnum and seconded by Clarence Baum to accept the peoposed 1962 budget; to assess the 1962 water users \$ 7,000,00 and take the balance of \$ 500,00 from the cash reserve.

Motion Carried

Lee Brady, water commissioner gave his report. He stated that 1961 irrigation season had been a sever drouth condition. For the first time in the history, the Dachesne and Strawberry users water was dilivered on priorty rights. He stated that future deliveries of water would be on the same policy rights. Mr. Brady reported all land received three acre feet of water and some received as high as four. He reported that some canals were in need of measuring devices and resommendations have been made to the State Engineer's office.

Elwood B. Cart assisted commissioner Brady of commission work for parts of July and August ... the upper Duchesne river which has received no pay and ar. Brady suggested he receive some consideration.

Appreciation was expressed to all for their consideration and help given Mr. Brady the past year, espically the State Engineer's Office.

Emil Muns asked how the Indian Department accepted Mr. Brady and there feelings toward him. Howard Barnum reported that he was in good standing with the Department.

It was moved by John Muns and seconded by Edwin Carman that Leo Brady be recommended to the State Engineer as the water commissioner on the Duchesne and Stwawberry rivers for 1962.

Motion Carried

It was reported that the Duchesne tunnel be watched and when water is being out on priorty basic they be cut according to their certificate number. Mr. Brady sported that this has been done. Also the only excess to the tunnel from the Duchesne Appreach is by saddle horse.

Moved by Emil Muns, seconded by Ray Thomas that the State Engineer's office be given authority to over expend budgeted items not to exceed \$ 100.00.

Motion carried.

Clarence Reese stated that the State Engineer's Office has adopted a policy thereby minutes of Water Association meetings of this kind must be mailed to the office by the 28th of Feb. or the salary of the water commissioner be held up.

ATTENDANCE

Moved by Joe Clayburn and seconded by John Munz that meeting adjorn, 11:45 AM.

Read and approved by

Date Leb. 14,

Wagner Angus Ranch - Duchesne U. f. micken Aton Rocky Point Ditch Water Commissioner

Frank Liddell Pres.

Indian Irrigation
U.& O. Bu. Indian Affairs

Rocky Point Ditch Sec.

Riverdell Canal Co.

Private Ditch Strawberry Brown itch Farm Creek Irrigation Co. Rockey Point Ditch Broadhead Ditch Bockey Point Ditch

Hamelton Ditch

Private Ditch Rockey Point Ditch Duchesne City

County Agent
Reckey Point "Itch
Strawberry Ditch
Compteoller, Utah State Eng. Of.
Accountant
Dist. Eng. Vernal Office
Distrubution Eng. Ut. State
President
Wright Ditch

Wal ter Wagner
Ray Thomas
John Muns
Leo Brady
J. R. Clayburn
eroy Horn

Frederic N. Varnum

Lula Muns Emil Muns

Morris Buckwalter Matt Uresk Jr.

Fred Hayes Ivan Brown June Roberts

L, R. Swasey Earl Wright Lloyd Remund

Harvey Gee Ray Mott Tom Bronson

Marilyn Bronson Charlens Bronson

Wilson Merkley
Bernell Despain
Milt Larsen

Lloyd Smith Elmer R. Moon Dean Peterson Frank Reese

T. Vinten Smith Robert Cuy

Clarence E. Erickson

Frank Liddell Leland Wright